

## December 2, 2013

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman ó Greg Gordy; Vice chairman ó Mike Vander Molen and Member - Mark Doland. Also present were Duane Nollen, Osky Herald; Ken Allsup, Osky News; Presley Joss and Eduardo Zamarripa, CRI; Taylor Howard, KBOE; Troy Bemis, Mahaska County Maintenance Director; Julie Bak, Mahaska County CPC; and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Doland seconded by Vander Molen to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve bills for November totaling \$566,410.67. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the minutes of November 18<sup>th</sup> meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to remove Amber McQueen from payroll as of November 27, 2013. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve adding Anita Golden as a part time employee (27.5 hrs/wk) with no benefits in the courthouse maintenance department effective December 2, 2013. Starting wage \$8.00/hr with a 6 month probationary period. Evaluation done at three and six months with up to \$.50 raise at each with satisfactory performance. All present voted aye. Motion carried.

Discussion held regarding differences between Mahaska County Solid Waste 28E agreement versus by-laws of the commission; especially pertaining to number and timing of appointments.

It was moved by Gordy seconded by Vander Molen to approve recommendation from Public Health Board to appoint Greg Gordy and Dave Dixon to the Public Health Board for a three year term beginning January 1, 2014. It was noted that this board is currently gender balanced. All present voted aye. Motion carried.

It was moved by Gordy seconded by Vander Molen to adopt the insurance value of county owned buildings to those submitted in the commercial building valuation report done by Gallagher Bassett Appraisal Services in July 2013 with two exceptions: Courthouse Annex building insurance value set at \$500,000 and Mahaska Building

insurance value set at \$600,000. All changes will be effective January 1, 2014. All present voted aye. Motion carried.

Board discussed with Julie Bak the status of formation of Mental Health Region. Poweshiek County has decided to join another region leaving just Marion County and Mahaska County to form region. Marion County will be contacted and this will be placed on the December 16<sup>th</sup> agenda.

There were no public comments.

It was moved by Vander Molen seconded by Doland to adjourn. All present voted aye. Motion carried.

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Greg Gordy  
Mahaska County Board of Supervisors